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## **MUSIC IN THE PARK COMMITTEE**

**Jonathan Knowles, Co-Chair  
Jade Bradbury**

**Valerie Hopkins, Co-Chair  
Marianne Hamilton**

### **TOWN OF LOS GATOS MUSIC IN THE PARK COMMITTEE (MIP) MINUTES**

**THURSDAY, DECEMBER 18, 2008  
PLEASE NOTE TIME CHANGE 9:00 A.M.**

**208 East Main Street  
Neighborhood Center  
Los Gatos, California**

#### **1. ROLL CALL**

Members Present: Co-Chairs Hopkins and Knowles, Commissioners Bradbury, Hamilton, O'Neill and Stonesifer

Members Absent: None

Also Present: Regina Falkner, Community Services Director, Maurine Dudley, Administrative Secretary

#### **2. APPROVAL OF DECEMBER 10, 2008 MINUTES**

It was M/S/C (O'Neill/Hopkins) that the minutes be approved as submitted

#### **3. COMMUNICATIONS**

Verbal (Three minute time limit per speaker for subjects not agendized) – Co-Chair Knowles discussed his conversation with board members of the San Jose Opera regarding 2009 Music in the Park.

Written - None

#### **4. COMMITTEE REPORTS**

4.1 Sponsorship Status Report; Information, only  
Co-Chair Hopkins discussed sponsorships received and which concerts are still available for sponsors.

4.2 Approve recommendation to the Arts Commission Dedicating Use of a Sixth Tent at MIP Concerts to Local Arts Agencies  
It was M/S/C (Hopkins/Hamilton) to approve recommendation dedicating a sixth tent for local art agencies.

- 4.3 Review and Approve, For Forwarding to Arts Commission, List of Arts Agencies to be Acknowledged during Music in the Park  
This item was Tabled to next meeting.
- 4.4 Approve Recommendation to the Arts Commission that it Approve  
“Music in the Park Coordination”  
Co-Chair Knowles suggested the title be “Music in the Park Production Tasks”. It was M/S/C (O’Neill/Hamilton) to approve and forward to the Arts Commission.
- 4.5 Discuss Key Issues Related to Long-Term Implementation and Administration of Music in the Park  
Co-Chair Knowles disclosed he serves on the Los Gatos Music & Arts Board in an unpaid capacity. Co-Chair Knowles indicated he will abstain from voting, but would ask the Arts Commission for approval regarding his participation in any discussions.
- Sub-Committee was established to draft a proposal, for approval at the next Arts Commission meeting, to Council regarding Music in the Park Long-Term Implementation and Administration. The Sub-Committee will include: Co-Chairs Hopkins, Knowles, Commissioners O’Neill and Hamilton.

5. **ADJOURNMENT**

Meeting adjourned at 10 a.m. to January 6, 2009 at 2 p.m.